

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 22, 2010

A. CALL TO ORDER AND PLEDGE OF *ALLEGIANCE*

The meeting was called to order at 7:30 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson
D. Fisher
J. Smith

P. Cousins
J. Semifero
R. Tell

C. APPROVAL OF THE MINUTES

1. Work Session – February 6, 2010
2. Regular Council Meeting Minutes - February 8, 2010

Motion Smith; support Semifero to approve the minutes of the Work Session of February 6, 2010 and the Regular Council Meeting of February 8, 2010 with the following correction:

Page 1; correct the location of the work session meeting from *the Board Room of the Copeland Building at 7714 Dexter Ann Arbor Rd. to the Dexter Senior Center at 7720 Dexter Ann Arbor Rd.*

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith: support Semifero to approve the agenda with the following additions:

- I-4 ADD Orchard, Hiltz & McCliment Project Update Notes – February 18, 2010
- L-4 ADD Drinking Water Revolving Fund – Testing Services

Unanimous voice vote for approval

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION

Larry Deck of 3050 Lorraine Street, Ann Arbor, MI 48108 representing the Walking Coalition addressed Council regarding the Huron Clinton Metropolitan Park trail. Mr. Deck favored the completion of the trail and the county wide priority for connectivity.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. SEMCOG – Renewal Letter
3. Resolution from Scio Township regarding the Promulgation of Annexation Policy
4. Dexter-Pinckney Rd. Bridge over the Portage Lake Canal Construction Project Frequently Asked Questions
5. Ann Arbor Area Convention & Visitors Bureau – Film Questionnaire

I. REPORTS

1. Community Development Manager Allison Bishop -- Parks & Recreation Commission Update

Ms. Bishop submits her report as per packet. In addition, Ms. Bishop mentioned that the county is exploring the additional cost for the Westside Connector and is looking for funding. Will need an easement from Westridge for the project and that construction is slated to begin this summer. It was reported that Huron Clinton Metropolitan Park did have their trust fund hearing and will submit a proposal by April 1 for funding.

President Keough mentioned speaking with Mr. Berner regarding the property across from Mill Creek and purchasing the property in order to complete stream stabilization. Request from Mr. Cousins for options regarding the stream stabilization from JJR and ECT.

2. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

Arts, Culture & Heritage Committee – Paul Cousins/Courtney Nicholls

Ms. Nicholls provided an update on the recent meetings and the February 16, 2010 event at the Encore Theatre.

Washtenaw Area Transportation Study Policy/Technical Committee Reps – Jim Carson and Rhett Gronevelt

Mr. Carson mentioned the Washtenaw County Road Commission newsletter and their 2010 budget and that they will be working primarily on maintenance this year; Washtenaw Area Transportation Study (WATS) is assembling a traffic crash report for the county to help identify traffic deficiencies in the county; and the City of Chelsea and Scio Township have asked to have Dexter-Chelsea Road from Freer to Dexter-Pinckney Road re-classified to qualify for additional funding.

Mr. Gronevelt provided a written report that highlighted the Michigan Department of Transportation's wish list and the Federal-Aid Committee meeting regarding the second round of stimulus money. A comment was made that possible funded projects need to come before the Village Council.

3. Subcommittee Reports
None

4. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling reported that the office has collected 19 tap fees from Cedars of Dexter; she has begun discussing Ed Lobdell's retirement; will be attending the school transportation meeting and DTE meeting at Scio Township on February 25, have scheduled a meeting on March 9 with staff from the State Boundary Commission; and included in her report are Orchard, Hiltz & McCliment project update notes.

4. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough noted that Trustees Smith and Fisher will serve on the fire safety committee; highlighted expenditures that will require a future budget amendment; announced three meetings on February 25, March 3 and March 9 regarding the Municipal Employees' Retirement System (MERS) program; and reminded Council members of the Workshop on February 25.

At 9:14 p.m. a recess was taken and the meeting re-convened at 9:17 p.m.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$365,999.10
2. Consideration of: Request from the Ann Arbor Track Club to hold the Dexter Ann Arbor Run on June 6, 2010 including the temporary closures of a portion of Baker, Main and Central intermittently from 8:00 a.m. to 9:30 a.m.

Motion Fisher; support Semifero to approve items 1 and 2 of the consent agenda as presented.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood – Boundary Commission Legal Sufficiency Hearing

In the Cityhood hearing at the State Boundary Commission the legal description of the Village was found to be ambiguous and inaccurate. Discussion followed on the upcoming March 9 meeting with Boundary Commission staff, did Mr. Rutledge see our submittal and did we have a lawyer speak for the Village?

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Letter of Support for Huron Clinton Metropolitan Authority's (HCMA) Natural Resources Trust Fund Grant Application

Motion Cousins; support Semifero to provide a letter of support for the Huron Clinton Metropolitan Authority (HCMA) Michigan Natural Resources Trust Fund (MNRTF) grant application for funding for Phase 2 of the Hike Bike Trail.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

2. Consideration of: Resolution Approving MDOT Contract No. 10-5094 and Authorizing the Village President and Manager to execute the contract for the Dexter Ann Arbor Road Improvement Project

Motion Semifero; support Cousins that the Village of Dexter approves entering into MDOT Contract No. 10-5094 and authorizes Shawn W. Keough, Village President and Donna Dettling, Village Manager to execute MDOT Contract No. 10-5094.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough

Nays: None

Motion carries

3. Consideration of: Economic Preparedness Matrix

Motion Carson; support Semifero to accept the framework plan for Economic Preparedness.

Ayes: Semifero, Tell Fisher, Carson, Cousins, Smith and Keough

Nays: None

Motion carries

Mr. Semifero left the meeting at 9:47 p.m.

4. Consideration of: Drinking Water Revolving Fund – Testing Services

Motion Carson; support Fisher to approve the recommendation from Orchard, Hiltz & McCliment to accept the bid not to exceed \$25,000 from Soil and Materials Engineers, Inc (SME) for testing services for the Drinking Water Revolving Fund project.

Ayes: Tell, Carson, Cousins, Smith, Fisher and Keough

Nays: None

Absent: Semifero

Motion carries

M. COUNCIL COMMENTS

Tell	Requesting any comments from Council regarding the Scio Township resolution.
Smith	None

Jones The next meeting of the Dexter Daze Committee will be Monday, March 1 at 7 pm at the Verizon Wireless store.

Carson Reported on attending the school transportation meeting on February 18. Have issues of safety and access management with the Dan Hoey property and would like to have a meeting with the school officials and include Matt Kowalski to discuss the proposal.

Fisher There is a dead car on Dexter-Ann Arbor Road across from Peace Park.

Cousins Lights are not working at times on Dexter-Ann Arbor Road and Inverness Street. Also spoke about the school transportation workshop and the issues that the schools face regarding changes in Scio Township codes with respect to the present site which would result in increased project costs. Asked to work with Mrs. Dettling before the next meeting to come up with a walking light for the viaduct.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Cousins; support Fisher to adjourn at 10:01 pm.

Unanimous voice vote for approval with Trustee Semifero absent

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: March 8, 2010

Resolution 2010 – 4

RESOLUTION APPROVING THE MDOT CONTRACT NO. 10-5094 AND
AUTHORIZING THE VILLAGE PRESIDENT AND MANAGER TO EXECUTE THE
CONTRACT FOR THE DEXTER-ANN ARBOR ROAD IMPROVEMENT PROJECT

WHEREAS, the Village of Dexter submitted an application for Surface Transportation Program Funding for the upgrade of Dexter-Ann Arbor Road from Kensington Street southeasterly to Huron View Court; and

WHEREAS, the Village of Dexter was awarded funding in the amount of \$100,000 in Federal funds; and

WHEREAS, the Village of Dexter is required to enter into a contract with MDOT and designate officials who are authorized to sign the contract; and

WHEREAS, the contract was reviewed by Village Engineer Orchard, Hiltz, and McCliment; and

WHEREAS, the Village of Dexter desires to complete the project and receive the funding;

BE IT THEREFORE RESOLVED, that the Village of Dexter Council approves entering into MDOT Contract No. 10-5094 and authorizes Shawn W. Keough, Village President and Donna Dettling, Village Manager to execute MDOT Contract No. 10-5094.

MOVED BY: Semifero

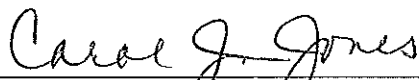
SECONDED BY: Cousins

YEAS: Smith, Tell, Cousins, Semifero, Fisher, Carson, Keough

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED THIS 22nd DAY OF FEBRUARY 2010.



Carol J. Jones, Village Clerk